



SUNSHINE CAPITAL LTD.

(AN ISO 9001:2015) CERTIFIED COMPANY
CIN : L65993DL1994PLC060154

Web: www.sunshinecapital.in

Email: sunshinecapital95@gmail.com

PH: 011-47476071
Mob: 9289992108
Regd. Off. & Corp. Office:
47/18, Old Rajinder Nagar,
Near Rajendra Place Metro Station,
New Delhi-110060, India

Date: 07.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)
EQ - ISIN - INE974F01025.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone and Consolidated) Financial Results for the Quarter ended on 30th June, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Thursday 13th August, 2026** at the Registered Office of the Company at **47/18, Old Rajinder Nagar, Near Rajinder Place Metro station, New Delhi 110060** with respect to following:

1. To consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended on **30th June, 2026.**

This is also to inform that the Trading Window of the Company has been closed from 01st July, 2026 and will remain closed till the completion of 48 hours after the declaration of unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on **30th June, 2026.**

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors

SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
Managing Director
DIN: 00530035